RICHARD G. HARRIS KENT BAILEY WADE C. BIGLER JUSTIN FAWSON CHERYL STOKER BRENT TAYLOR



CITY COUNCIL MEETING
JUNE 25, 2013 – 6:30PM
515 EAST 2600 NORTH (POLICE DEPARTMENT COURT ROOM) PLEASE NOTE CHANGE OF ADDRESS
NORTH OGDEN CITY, UTAH

Welcome: Mayor Harris

Invocation and Pledge of Allegiance: Council Member Bigler

CONSENT AGENDA

1. Consideration to approve business licenses

AGENDA - (AMENDED)

- 1. Public Comments
- 2. <u>Discussion</u> and/or action to consider payment for storm water detention in Wadman Park Detention Basin Presenter: Ron Chandler, City Manager and Matt Hartvigsen, City Engineer
- Discussion and/or action to consider a <u>Resolution</u> designating boundaries for fireworks, etc. in North Ogden City Presenter: Jeremiah Jones, North View Fire Marshal
- Discussion and/or action to consider an Ordinance amending titles 1 and 11 of the North Ogden Municipal Code creating an Administrative Hearing Officer Presenter: Ron Chandler, City Manager
- Discussion and/or action to approve an <u>Agreement</u> that appoints an Administrative Hearing Officer Presenter: Ron Chandler, City Manager
- Discussion and/or action to consider conditional final acceptance North View Estates Phase IV Presenter: Gary Kerr, Building Official
- 7. <u>Discussion</u> and/or action to consider conditional final acceptance <u>Orton</u> Farms Presenter: Gary Kerr, Building Official
- 8. <u>Discussion</u> and/or action to create the Lieutenant and Special Functions Supervisor <u>Positions</u> in the Police Department
 - Presenter: Ron Chandler, City Manager and Kevin Warren, Chief of Police
- 9. <u>Public</u> Hearing to receive public comment on amendments to the General Fund Budget for fiscal year 2012-2013
- Discussion and/or action to consider approving an <u>Ordinance amending</u> the <u>General</u> Fund Budget for Fiscal Year 2012-2013
 - Presenter: Bryan Steele, Finance Director
- 11. <u>Discussion</u> and/or action to consider approving a <u>Resolution</u> to amend the Consolidated Fee Schedule Presenter: Bryan Steele, Finance Director
- Discussion and/or action to accept the written <u>decision</u> of the North Ogden City Council acting as a Land Use Appeal Authority on the Baguley Auto appeal Presenter: Jon Call, City Attorney
- 12. Public Comments
- 13. City Council, Mayor, and staff comments
- 14. Adjournment

RDA

- 1. Public Hearing to receive public comment on amendments to the RDA Budget for fiscal year 2012-2013 Presenter: Bryan Steele, Finance Director
- Discussion and/or action to consider approving an Ordinance amending the RDA Budget for Fiscal Year 2012-2013
 - Presenter: Bryan Steele, Finance Director
- 3. Adjournment

The Council at its discretion may rearrange the order of any item(s) on the agenda. Final action may be taken on any item on the agenda. In compliance with the American with Disabilities Act, individuals needing special accommodation (including auxiliary communicative aids and service) during the meeting should notify Annette Spendlove, City Recorder at 782-7211 at least 48 hours prior to the meeting. In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone or may by two-thirds vote go into a closed meeting.

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted within the North Ogden City limits on this 21st day of June, 2013 at North Ogden City Hall on the City Hall Notice Board, on the Utah State Public Notice Website and at http://www.northogdencity.com. A copy was also provided to the Standard Examiner on January 17, 2013 S. Annette Spendlove, MMC City Recorder